



**Joint Meeting**  
**Chicago Metropolitan Agency for Planning (CMAP) Board &**  
**MPO Policy Committee**  
**Wednesday, October 13, 2021**  
**REVISED AGENDA**

**Join from your computer, tablet or smartphone.**

**<https://us06web.zoom.us/j/83533458275>**

**TO USE YOUR TELEPHONE**

Meeting ID: 835 3345 8275

One tap mobile +13126266799,,83533458275# US (Chicago)

- 1.0 Call to order and Introductions 9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of CMAP Board Minutes – September 8, 2021**  
ACTION REQUESTED: CMAP Board Approval
- 4.0 Approval of MPO Policy Committee Minutes – June 10, 2021**  
ACTION REQUESTED: MPO Policy Committee Approval
- 5.0 Agency Reports**
- 5.1 Executive Director’s Report
  - 5.2 CMAP September Board Meeting Update
  - 5.3 Council of Mayors Update
- 6.0 Procurements and Contracts Approvals**
- 6.1 Contract for the purchase of five servers for the Research and Programming (RAP) Division for land use modeling from Dell  
ACTION REQUESTED: CMAP Board Approval
  - 6.2 Contract with Theory into Practice (TIP) Strategies for a Post-COVID assessment and implementation action plan to address transportation impacts and regional economic recovery.

ACTION REQUESTED: CMAP Board Approval

**7.0 Election of MPO Policy Committee Vice Chair**

ACTION REQUESTED: MPO Policy Committee Approval

**8.0 FFY 2022 – 2026 Surface Transportation Program (STP) Shared Fund Program and Transportation Improvement Program (TIP) Amendments**

Following a 30-day public comment period, the STP Project Selection Committee approved the FFY 2022 – 2026 STP Shared Fund program. At its September 24, 2021 meeting, the Transportation Committee recommended TIP Amendment 22-00.3, incorporating the approved program, be forwarded to the CMAP Board and MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

**9.0 FFY 2022 – 2026 Congestion Mitigation and Air Quality Improvement Program (CMAQ) and FFY 2022 - 2026 Transportation Alternatives Program-Local (TAP-L) Programs and Transportation Improvement Program (TIP) Amendments**

Following a 30-day public comment period, the CMAQ Project Selection Committee recommended approval of the proposed FFY 2022 -2026 CMAQ and FFY 2022 – 2026 TAP-L program. At its September 24, 2021 meeting, the Transportation Committee recommended approval of the programs and TIP Amendments (22-00.1 and 22-00.2) and that they be forwarded to the CMAP Board and the MPO Policy Committee for approval.

ACTION REQUESTED: CMAP Board and MPO Policy Committee Approval

**10.0 Presentation on the Illinois Department of Transportation (IDOT) Data Driven Decisions Tool**

ACTION REQUESTED: Informational

**11.0 Presentation on the potential CMAP ADA Title II Compliance Program**

CMAP staff will provide a presentation on a potential program to increase the number of communities in the region complying with the Title II of the American with Disabilities Act

ACTION REQUESTED: Informational

**12.0 State and Federal Legislative Update**

ACTION REQUESTED: Informational

**13.0 Other Business**

**14.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chairs' discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

**15.0 Next Meeting**

The CMAP Board will meet next on November 10, 2021

The MPO Policy Committee will meet next on January 13, 2022

**16.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

___ Gerald Bennett, Chair	___ Nina Idemudia	___ Anne Sheahan
___ Frank Beal	___ John Noak	___ Matthew Walsh
___ Matt Brolley	___ Rick Reinbold	___ Diane Williams
___ Karen Darch	___ Nancy Rotering	
___ Paul Goodrich	___ Carolyn Schofield	___ Abolfazl Mohammadian
___ Jim Healy	___ Stefan Schaffer	___ Leanne Redden

**Metropolitan Planning Organization (MPO) Policy Committee Members:**

___ Omer Osman, Chair	___ Kelly Brookins	___ Scott Gryder
___ Leanne Redden, Vice Chair	___ Mike Buehler	___ Sandy Hart
___ Jose Alvarez	___ Dorval Carter	___ Arlene Kocher
___ Frank Beal	___ Dan Cronin	___ Corrine Pierog

— Jennifer Bertino-  
Tarrant

— Gia Biagi

— Matt Brolley

— Jim Derwinski

— Jennifer (Sis) Killen

— Richard Kwasneski

— Jeffery Schielke

— Liisa Stark